

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00 a.m.

Friday, March 18, 2016

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - Devon Gales
 - SUBR Honda All-Star Quiz Bowl Team
 - Southern University Laboratory School grades 5th - 9th wins the Louisiana Youth Sports Junior High School State Basketball Championship
 - LIGO Presentation (Stephen McGuire)
6. Action Items
 - A. Minutes of the February 19, 2016, regular meeting of the Board of Supervisors

B. COMMITTEES

1. Academic Affairs Committee

- Honorary Degree for Governor John Bel Edwards, 2016 Commencement Speaker, SUNO
- Approval of Endowed Professorship Policy
- Endowed Professorship Appointments, SUBR

2. Finance Committee

- Approval of BA - 7 #6 –To Transfer Funds to SUSLA as authorized by the BOR's approval of the 2nd quarter Grad Act Performance Improvement Contract Report
- Consideration of a resolution of the Southern University System to settle claims in Oil RE: Spill by the Oil Rig Deep Water Horizon in the Gulf of Mexico, MDL No. 2179 District U.S. Court, Eastern District of Louisiana
(*Executive Session may be required*)

3. Personnel Committee

- Approval of Employment Contract for Dr. Rodney Ellis, SUSLA

C. Committee Reports and Recommendations

1. Academic Affairs Committee
2. Finance Committee
3. Personnel Committee

D. Request Suspension of the Southern University Agricultural Research and Extension Center
Chancellor Search

E. Interviews for Chancellor, SULC (*Executive Session may be required*)

- John Michael Guidry
- Russell Jones
- John Pierre
- Roederick White

F. Resolutions

7. Informational Items

A. Interim Financial Statements

B. Legislative Update

C. System President's Report

D. Campus Reports

E. Board Retreat – April 21, 2016

8. Other Business

9. Adjournment

ACADEMIC AFFAIRS COMMITTEE

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 - C. Endowed Professorship Appointments, SUBR

Endowed Professorship	Appointee	School/Department
1. Alphonse Jackson-Casino Rouge Endowed Professorship	Dr. Revathi Hines	Public Administration
2. Rupert Richardson/Casino Rouge Endowed Professorship	Dr. Eric Horent	Public Administration
3. Louis Jetson-Lamar Corporation	Dr. William Arp III	Political Science
4. Leon Tarver/Casino Rouge Endowed Professorship	Dr. Leslie Taylor-Grover	Public Administration
5. Barbara Dixon/Kellogg Endowed Professorship	Dr. Bernestine McGee	Agriculture, Family and Consumer Sciences
6. BASF Corporation Endowed Professorship	Dr. Edwin Walker	Chemistry
7. Walter Dumas Endowed Professorship	Dr. Wesley Gray	Environmental Toxicology
8. Formosa/Prince Hall Endowed Professorship	Dr. Edward Doomes	Chemistry
9. James & Ruth Smith Endowed Professorship	Dr. Zhu Hua Ning	Agricultural, Family and Consumer Sciences
10. James & Ruth Smith Endowed Professorship	Dr. Rao Uppu	Environmental Toxicology
11. James & Ruth Smith Endowed Professorship	Dr. Stephen McGuire	Physics

Endowed Professorship	Appointee	School/Department
12. Dr. James and Jewel Prestage Kellogg Endowed Professorship in Nursing	Dr. Cheryl Taylor	School of Nursing
13. Baton Rouge Area Foundation Endowed Professorship in Nursing	Dr. Janet S. Rami	School of Nursing
14. Baton Rouge General/General Health System Endowed Professorship in Nursing	Dr. Sharon Bator	School of Nursing
15. Our Lady of the Lake Regional Medical Center Endowed Professorship in Nursing	Dr. Wanda Spurlock	School of Nursing
16. Woman's Hospital Endowed Professorship in Nursing	Dr. Sandra Brown	School of Nursing
17. College of Engineering/Contractor's Educational Trust Fund Endowed Professorship	Dr. Joshua Joseph	Civil Engineering
18. School of Architecture/Contractor's Educational Trust Fund Endowed Professorship	Dr. Patrick Carriere	Civil Engineering
19. Formosa Plastic Endowed Professorship in Mechanical Engineering	Dr. Patrick Mensah	Mechanical Engineering
20. The Entergy Corporation Endowed Professorship	Dr. Fred Lacy	Electrical Engineering
21. Dow Chemical Company Endowed Professorship	Dr. Samuel Ibekwe	Mechanical Engineering
22. Cleo Fields Endowed Professorship in Mass Communication	Dr. Mahmoud Braima	Mass Communications
23. Community Coffee/Frank Hayden Memorial Endowed Professorship in the Arts	Dr. Addie Dawson-Euba	Fine Arts
24. Joseph Kermit Haynes/Casino Rouge Endowed professorship	Dr. Tonya Rose	Education
25. Isabel Herson/Casino Rouge Endowed Professorship in Education	Dr. James Taylor	Education
26. Isaac Greggs/Casino Endowed Professorship in Education	Dr. Nathan Haymer	Music
27. Rosalie Guidry Daste Endowed Professorship in Urban Education	Dr. Luria Young	Curriculum and Instruction
28. Emma Glynn Trust Fund Endowed Professorship	Dr. Diana Kelly	Curriculum and Instruction
29. Joseph R. Glynn Endowed Professorship for Education	Dr. VerJanis Peoples	Curriculum and Instruction
30. Kleinpeter Family College of Education Professorship	Dr. Curtis Mustiful	Curriculum and Instruction

Endowed Professorship	Appointee	School/Department
31. Tolor E. White/Casino Rouge Endowed Professorship in Accounting	Dr. Koffi Dodor	Accounting, Finance and Economics
32. Ben D. Johnson, Sr. Endowed Professorship in Business	Dr. Aloyce Kaliba	Accounting, Finance and Economics
33. W.E. "Bill" Tucker Endowed Professorship in Business	Dr. Sung C. No	Accounting, Finance and Economics
34. Peter Moncrieffe Endowed Professorship in Business	Dr. Mysore Ramaswamy	Management and Marketing
35. Dr. E. C. Harrison Endowed Professorship in Business	Dr. Stephen Jaros	Management and Marketing
36. The Coca-Cola Foundation Endowed Professorship in Business	Dr. Melissa Waters	Accounting, Finance and Economics
37. The Coca-Cola Foundation Endowed Professorship in International Business	Dr. Vasantha Chigurupati	Accounting, Finance and Economics
38. George Leon Netterville/Kellogg Endowed Professorship	Dr. Vineeta Hingorami	Accounting, Finance and Economics
39. Houston Alumni Endowed Professorship in Business	Dr. Victor Mbarika	Management and Marketing
40. Southern University Business & Industry Cluster Endowed Professorship	Dr. Kimberly Powell	Management and Marketing
41. The Lincoln J. Harrison-Coca Cola Foundation Endowed Professorship in Accounting	Dr. Mary Darby	Accounting, Finance and Economics

5. Other Business

6. Adjournment

MEMBERS

Mrs. Ann Smith, Chair, Dr. Curman L. Gaines, Vice Chair,
Atty. Tony Clayton, Rev. Joe R. Gant, Mr. Mike A. Small, Dr. Rani Whitfield
Dr. Leon R. Tarver II – Ex-Officio

FINANCE COMMITTEE

(Following Academic Affairs Committee)

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Mr. Myron K. Lawson, Chair, Mr. Calvin W. Braxton, Sr., Vice Chair,
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Mr. Darren Mire
Dr. Leon R. Tarver II – Ex-Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Finance Committee)

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Atty. Patrick D. Magee, Chair, Mrs. Ann A. Smith, Vice Chair,
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II – Ex-Officio